

Defendant: **MICHAEL TJAHJA SUSANTO**
 Bankruptcy Case: **Celsius Network LLC, et al.**
 Preference Period: **Apr 14, 2022 - Jul 13, 2022**

Transfers During Preference Period

Debtor Entity	Transaction Description	Transaction Amount	Transaction Date
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (300 USDC)	\$299.96	4/23/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (29700 USDT ERC20)	\$29,694.06	4/26/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (24875 USDC)	\$24,871.33	4/29/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (42075 USDT ERC20)	\$42,066.59	4/29/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (0.7 LUNC)	\$0.00	5/2/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (8783 USDT ERC20)	\$8,781.24	5/3/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (125 UST)	\$2.32	5/3/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (2205 USDT ERC20)	\$2,204.56	5/5/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (1063.376173 USDT ERC20)	\$1,063.16	5/12/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (1000 USDC)	\$999.85	5/13/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (540.773886 ADA)	\$227.60	5/13/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (10 USDC)	\$10.00	5/13/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (25000 USDC)	\$24,996.31	5/13/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (571.66358215 SOL)	\$84,232.44	5/14/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (52 DOT)	\$330.64	5/14/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (38.043090676 SOL)	\$5,605.50	5/14/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (250 USDC)	\$249.96	5/15/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (314 USDC)	\$313.95	5/15/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (57 USDC)	\$56.99	5/16/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (48977095.008267 LUNC)	\$4,821.50	5/19/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (40714.52495 LUNC)	\$4.01	5/23/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (1736.35391487 SOL)	\$255,845.10	5/28/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (3.33185061 BTC)	\$222,436.02	5/28/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (0.9 BTC)	\$60,084.45	6/4/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (51.88734305 ETH)	\$180,021.30	6/6/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (1306.48729772 DOT)	\$8,307.37	6/11/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (0.47396798 BTC)	\$31,642.34	6/11/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (5923.58965872 DOT)	\$37,665.47	6/11/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (1.251886 USDT ERC20)	\$1.25	6/11/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (56.29158903 ETH)	\$195,301.67	6/11/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (39322.454596 ADA)	\$16,550.22	6/12/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (213.898433 USDC)	\$213.87	6/12/2022
Celsius Network LLC, et al.	Withdrawal: Yield to Off-Platform (8.80181505 BTC)	\$587,613.59	6/12/2022

Totals: 33 transfer(s), \$1,826,514.63